



Shafiq Shafi

911438030

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Shafiq Shafi	<b>Number</b>	911438030
<b>Postcode</b>	LE3 0AA	<b>Address</b>	3 Briton Street Leicester
<b>Date of birth</b>	November 1967	<b>Nationality</b>	British
<b>Total current directorships</b>	9		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RELIANCE BUSINESS SERVICES LIMITED	15200654	Active - Incorporated	Newly 10/10/2023		Director
BLUE PLANET ENTERPRISES LIMITED	15184671	Active - Incorporated	Newly 03/10/2023		Director
S & S SHAFI PROPERTIES LLP	OC448879	Active - Accounts Filed	29/08/2023		LLP Designated Member
KLINICAL ENTERPRISES LTD	13270369	Active - Accounts Filed	16/03/2021		Director
FIRST NATIONAL BUSINESS LIMITED	09919553	Active - Accounts Filed	16/12/2015		Director
KARGO INTERNATIONAL LIMITED	08758006	Active - Accounts Filed	01/11/2013		Director
GP WORKS LTD	07301525	Active - Accounts Filed	01/07/2010		Director
S SHAFI LTD	07240617	Active - Accounts Filed	30/04/2010		Director
THE SPANISH CHOCOLATE COMPANY LTD	05834797	Active - Accounts Filed	01/06/2006		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MAURICARE (REARSBY) LTD	12162698	Active - Accounts Filed	19/08/2019	08/05/2022	Director
MARFIQ LTD	09916917	Company is dissolved	15/12/2015		Director
AMERICAS 3 LLP	OC312340	Company is dissolved	29/03/2006		LLP Member